

**Not Yet  
Approved**

**WALLINGFORD REGIONAL SOLID WASTE PROJECT  
POLICY BOARD MINUTES  
FOR THE SPECIAL MEETING  
SEPTEMBER 5, 2014  
3:00 P.M.  
WALLINGFORD TOWN HALL, ROOM 315**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on September 5, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Larry Kendzior, City Manager of Meriden; and Pam Roach, Solid Waste and Recycling Coordinator of Hamden.

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; Janis Small, Wallingford Corporation Counsel; Eric Desmond, North Haven Town Attorney; Al Smith, Cheshire Town Attorney; and Brendan Sharkey, Hamden Town Attorney.

The meeting was called to order at 3:15 p.m. by Chairman Dickinson.

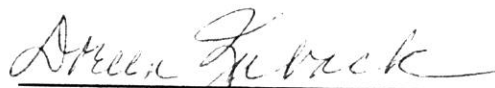
- I. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b),(5)(b) and (7) regarding prospective waste management agreement.

**A motion was made by Larry Kendzior and seconded by Michael Freda to go into Executive Session; the motion passed unanimously.** Those present for Executive Session were the above-stated Policy Board members and all above-stated attendees.

Executive Session ended at 4:15 p.m. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 4:15 p.m.



**Doreen Zaback**  
September 8, 2014